

AGENDA
OCTOBER 20, 2015 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 20th day of October, to consider the following proposed local law:

Proposed Local Law "F" of the year 2015
Village of Northport, County of Suffolk

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 1. Legislative intent

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2016 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local governments governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent(60%) of said governing body.

Section 3. Tax Levy Override

The Village Board of Trustees of the Village of Northport, County of Suffolk , is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in

General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 18,372.07

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 4623.02

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$ 15,504.21

Fiscal Year 2015/2016 Fire Department bills in the amount of \$13,055.60

COMMISSIONER REPORTS:

ADMINISTRATOR REPORT:

CHIEF OF POLICE REPORT:

NEW BUSINESS:

1. First meeting in November changed to Wednesday the 4th.
2. Tax Grievance Day November 17th, 2015 8:30 ~ 12:30, need a quorum of the Board.

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE:

1. Letter from Richard Noto regarding deer and dogs.

RESOLUTIONS:

RESOLUTION 2015– 151 ~ APPROVAL OF THE OCTOBER 6, 2015 MINUTES

WHEREAS: Copies of the minutes of the October 6th, 2015, meeting were sent to the Board for approval, so therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2015– 152 ~ LOCAL LAW No. 5 OF 2015

WHEREAS; a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 20th day of October, to consider the following proposed local law:

Local Law No. 5 of the year 2015
Village of Northport, County of Suffolk

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

RESOLUTION 2015- 153~ GRANTMASTERS

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with Grantmasters Inc. for grant writing services to obtain monies for new defibrillators for the Northport Fire Department with a 5% matching funds (not to exceed \$6250.00) In an amount not to exceed \$2600.00 with half payment due upon signing.

RESOLUTION 2015- 154 ~ CONFERENCE

BE IT RESOLVED: Village Administrator Tim Brojer is hereby authorized to attend the New York State Fire Prevention and Control Fire Arson Investigation Seminar November 4th~6th, 2015 in an amount not to exceed \$600.00

RESOLUTION 2015-155 ~ IT COORDINATOR

BE IT RESOLVED: Siobhan Costello is hereby named as IT Coordinator for all departments within the Village with the exception of the Police, Court and Fire Departments, and

FURTHER RESOLVED: That Ms. Costello shall be compensated with an annual stipend of \$5,000 effective September 27th, 2015 for all regular routine work, and

FURTHER RESOLVED: In the event that it becomes necessary for Ms. Costello to work after hours and/or weekend hours, Ms. Costello will only be able to do so with the approval of either the Mayor, Village Clerk or Village Treasurer and will be paid at a rate of time and one half of her regular hourly salary.

RESOLUTION 2015 –156~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

RESOLUTION 2015 -157 ~ AMENDING RESOLUTION 128 ~ E-SCOPES

RESOLUTION 2015 -128 ~ E-SCOPES

BE IT RESOLVED the Mayor is hereby authorized to sign a computer maintenance agreement with E-Scopes 54 Old Dock Rd Yaphank, NY 11980 in an amount not to exceed \$6,000.

BE IT RESOLVED: resolution 2015-128 is hereby amended to read in an amount not to exceed \$8500.00

The next regular meeting of the Board of Trustees will be on Wednesday November 4, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch, Village Clerk

**Inc Village of Northport
For Board Approval
10/20/2015
Budget Transfer:**

From:	To:	Amount	
A.0000.0915.0001 FD Emergency Equip Fund Balance	A.3410.0200.0000	\$30,172.08	Expense Line Bunker Gear
A.3120.0409.000 Police Misc	A.3210.0200.0001 E911 GRANT EQUIPMENT	\$399.98	Expense Line Overage
A.7140.0409.0001 Parks Misc/Barn	A.7140.0409.0000	\$232.96	Expense Line Overage
A.7140.0420.000 Auto Insurance	A.7140.0413.000 Beach Expenses	\$50.00	Expense Line Overage
A.3410.0409.0000 FD MISC	A.9025.0809.0000 FIRE SERVICE AWARD	\$16,626.00	Expense Line Overage
A.1440.0111.0000 Village Admin Part time	A.6410.0400 Holiday Decorations	\$231.00	To cover rental of lift for the Christmas Season
A.1325.0400.0000 Treasurer Expenses	A.9089.0805.0000 Unemployment Insurance	\$4,503.97	Unemployment Insurance Overage
G.1420.0400.0000 Sewer Consultant	G.1910.0400.0000 Insurance Premium	\$2,081.00	Sewer Insurance Line Overage

